

Agenda
Regular City Council Meeting
Tuesday, October 25, 2016, 4:30 p.m.

City Council Chambers
102 Roadrunner Drive
Sedona, AZ 86336

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- 1. Call to Order/Pledge of Allegiance/Moment of Silence/Roll Call**
- 2. City's Vision**
- 3. Consent Items - Approve**
 - a. Minutes - October 11, 2016 City Council Special Meeting - Executive Session.
 - b. Minutes - October 11, 2016 City Council Regular Meeting.
 - c. Approval of Proclamation, National Hospice and Palliative Care Month, November 2016.
 - d. AB 2167 Approval of award of a Job Order Contract construction contract for the Police Department Armory Expansion Project to Skyline Builders and Restoration, Inc. in the approximate amount of \$127,739.58.
- 4. Appointments - None.**
- 5. Summary of Current Events by Mayor/Councilors/City Manager**
- 6. Public Forum**
- 7. Proclamations, Recognitions, & Awards**
 - a. Presentation of Proclamation, National Hospice and Palliative Care Month, November 2016.
- 8. Regular Business**
 - a. AB 2146 Discussion/possible direction regarding proposals received by Taylor Waste and Waste Management in response to a request for proposals (RFP) issued by the City to provide residential trash and recycling services through a citywide city-managed, single-hauler program.
 - b. AB 2178 Discussion/possible action regarding implications of Tlaquepaque's proposed reduction in cost-share to an amount of \$150,000 for the Soldier Wash Phase 4 Drainage Improvements.
 - c. AB 2174 Discussion/possible action regarding a resolution and ordinance revising the Sedona City Code, Chapter 10.30, to add language related to regulation of parking meters.
 - d. AB 2157 Discussion/possible action regarding the purchase of parking pay stations from T2 Systems in the approximate amount of \$175,164 for the Uptown Multi-Space Parking Pay Stations Project.
 - e. Reports/discussion on Council assignments.
 - f. Discussion/possible action on future meeting/agenda items.
- 9. Executive Session**

If an Executive Session is necessary, it will be held in the Vultee Conference Room at 106 Roadrunner Drive. Upon a public majority vote of the members constituting a quorum, the Council may hold an Executive Session that is not open to the public for the following purposes:

 - a. To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3).
 - b. Return to open session. Discussion/possible action on executive session items.
- 10. Adjournment**